

# NATIONAL HUMAN SETTLEMENTS BOARD

## RESOLUTION NO. 2020-02

### CREATION OF THE NATIONAL HUMAN SETTLEMENTS BOARD TECHNICAL WORKING COMMITTEE

WHEREAS, Section 21 of Republic Act No. 11201 (RA 11201), the *Department of Human Settlements and Urban Development Act*, provides for the creation of the National Human Settlements Board (NHSB) which shall act as the single policy-making body for housing and urban development and provide overall policy direction and program development to the attached agencies of the Department;

WHEREAS, Section 14 of the Internal Rules of the National Settlements Board provides for the establishment of the NHSB Technical Working Committee, which shall assist the Board in the study and review of policy and program matters brought before it;

WHEREFORE, IT IS HEREBY RESOLVED that the Board establishes a committee to be known as the National Human Settlements Board Technical Working Committee (NTWC).

RESOLVED FURTHER that the committee shall consist of and act in accordance with the terms of this resolution set forth below:

#### 1. FUNCTIONS:

The NTWC is organized to perform the following functions:

- (a) Assist the Board in the study and review of policies and programs related to housing and urban development;
- (b) Create Sub-committees as necessary for certain areas of concern, and study matters to be presented to the Board for approval; and
- (c) Engage the services of technical experts or conduct consultations as necessary.

#### 2. COMPOSITION:

It shall be composed of the designated Undersecretary or Assistant Secretary of the Department of Human Settlements and Urban Development (DHSUD) as Chairperson, and representatives from the following departments, attached agencies, and bureaus and services of DHSUD, with the rank of as members:

- (a) National Economic and Development Authority
- (b) Department of Finance
- (c) Department of Budget and Management
- (d) Department of Public Works and Highways
- (e) Department of Interior and Local Government
- (f) Home Development Mutual Fund
- (g) National Housing Authority
- (h) National Home Mortgage Finance Corporation
- (i) Social Housing Finance Corporation
- (j) Human Settlements Adjudication Commission
- (k) DHSUD - Environmental Land Use and Urban Planning Development Bureau
- (l) DHSUD - Housing and Real Estate Development Regulation Bureau
- (m) DHSUD - Homeowners Association and Community Development Bureau
- (n) DHSUD - Public Housing and Settlement Service
- (o) DHSUD - Legal Service
- (p) DHSUD - Planning Service

The aforementioned NTWC members should have a minimum rank of director or its equivalent.

In addition to the above members, the NTWC shall also be comprised of five (5) stakeholders' representatives from the following sectors:

- (q) Two (2) - Private real estate developers
- (r) One (1) - Academe
- (s) One (1) - Federation of home owner's association
- (t) One (1) - Civil Society Organizations or People's Organizations

### **3. TENURE OF OFFICE:**

The five (5) stakeholders' representatives who shall be selected from a pool of nominees and subsequently appointed by the NHSB, shall have a fixed term of two (2) years. Upon expiry of the term or in case of early resignation of the representative, the NHSB shall again call for nominations.

### **4. SCHEDULE AND MODE OF MEETINGS:**

The Committee shall meet prior to NHSB meetings to study matters to be presented to the Board for approval. These meetings shall be conducted sufficiently in advance of the NHSB meeting to allow for follow-up meetings to resolve technical matters or other possible contentious agenda items.

It shall be authorized to conduct its meetings in person or via video or teleconference.

**5. SECRETARIAT:**

The Planning Service of DHSUD shall serve as Secretariat and provide administrative support necessary in the discharge of the NTWC's roles and responsibilities.

**6. FUNDING:**

All activities of the NTWC shall be funded collectively by the DHSUD and its attached agencies.

**7. HONORARIA:**

The NTWC members and Secretariat shall be granted honoraria, subject to existing budgeting, accounting, and auditing rules and regulations.

APPROVED,



**EDUARDO D. DEL ROSARIO**

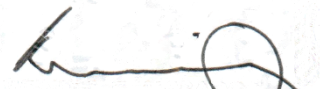
Secretary

Department of Human Settlements and Urban Development

**CARLOS G. DOMINGUEZ III**

Secretary

Department of Finance




**WENDEL E. AVISADO**

Secretary

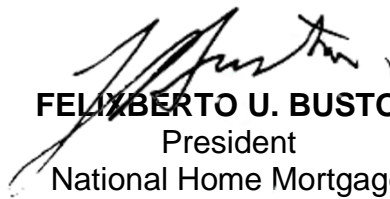
Department of Budget and Management

**MARK A. VILLAR**  
Secretary  
Department of Public Works  
and Highways


  
**KARL KENDRICK T. CHUA**  
Acting Secretary  
National Economic and  
Development Authority

**EDUARDO M. AÑO**  
Secretary  
Department of Interior and  
Local Government

  
**ACMAD RIZALDY P. MOTI**  
President & CEO  
Home Development Mutual Fund

  
**FELIXBERTO U. BUSTOS**  
President  
National Home Mortgage  
Finance Corporation

**ATTY. ARNOLFO RICARDO B. CABLING**  
President  
Social Housing Finance Corporation

  
**MARCELINO P. ESCALADA**  
General Manager  
National Housing Authority

  
**ATTY. MELZAR P. GALICIA**  
Executive Commissioner  
Human Settlements Adjudication Commission